RESOLUTION	2000	-6

INTRODUCING:	
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A CONFIRMING RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY DECLARING AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT AND REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY COMMONLY KNOWN AS 5622 VANN ROAD, NEWBURGH, INDIANA

WHEREAS, Maken Corporation, Rine Enterprises, LLC and Spectronics, Inc. (collectively the "Applicant") has made application for Economic Revitalization Area designation pursuant to I.C. 6-1.1-12.1, et seq, for the property commonly known as 5622 Vann Road, Newburgh, Warrick County, Indiana; and WHEREAS, heretofore on the ____ day of ______, 2000, under provision of Resolution ______, the Warrick County Council found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to I.C. 6-1.2-12.1, et seq, and declared said property to be an Economic Revitalization Area; and WHEREAS, notice of the adoption and substance of the above mentioned Resolution has been published in accordance with I.C. 5-3-1 and the Warrick County Council has conducted a public hearing as of the date hereof to determine whether the qualifications for an economic revitalization area have been met; NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA as follows: Section 1. The property which is 5622 Vann Road, Newburgh, Warrick County, Indiana, as more specifically described in the attached Exhibit "A" which is made a part hereof, does meet the qualifications for an economic revitalization area as outlined in I.C. 6-1.1-12.1, et seq. Section 2. Resolution 2000 which was adopted by the Warrick County Council as of the day of ______, 2000 is hereby confirmed. Section 3. This Resolution shall be in full force and effect from and after its passage by the Warrick County Council, signing by its President, and advertisement, if any, as required by law. PASSED BY THE COUNTY COUNCIL of Warrick County, Indiana, on the _____ day of 2000, and on said day signed by the President of the Warrick County Council and attested to by the Warrick County Auditor.

(SIGNATURES ON FOLLOWING PAGE.)

COUNTY COUNCIL OF WARRICK COUNTY, INDIANA

By: ______Printed Name:_____

Title:

ATTEST:	By: Chris Horn Printed Name: Chris Horn Title: HESIGENT COUNCY
By Nohard J. Kurmiler Printed Name: RICHARD L. KIXMILLER Title: AUSITOR	By:
	By: Raymond Brach, Printed Name: RALMOND BRACHER Title: COUNCILMAN
	By: Printed Name: RAYMOND MCINT Title: COLLUCIL MEMBER
	By: Art Called. Printed Name: Art Calles Title: Could cil member
	By:

 $x_{\mathbf{x}}$. $x_{\mathbf{x}}$

EXHIBIT "A"

TO: CONFIRMING RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY DECLARING AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT AND REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY COMMONLY KNOWN AS 5622 VANN ROAD, NEWBURGH, INDIANA

Legal Description

Lots Number Five (5) and Six (6) in Warrick Research and Industrial Center No. 1, a subdivision of part of the South Half (S 1/2) of the Northwest Quarter (NW 1/4) and part of the West Half (W 1/2) of the Northeast Quarter (NE 1/4) all in Section Nineteen (19), Township Six (6) South, Range Eight (8) West in Warrick County, Indiana, as per plat thereof, recorded in Plat file #1, Card No. 405, in the office of the Recorder of Warrick County, Indiana

RESOLUTION	2000-6

attested to by the Warrick County Auditor.

IN	TRO	DUCING	:

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A CONFIRMING RESOLUTION OF THE COUNTY COUNCIL OF WARRICK COUNTY DECLARING AN ECONOMIC REVITALIZATION AREA FOR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT AND REDEVELOPMENT AND/OR REHABILITATION OF PROPERTY COMMONLY KNOWN AS 5622 VANN ROAD, NEWBURGH, INDIANA

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(SIGNATURES ON FOLLOWING PAGE.)

KDDK#146862 Page 1 of 2 4/18/00:KAB/cjs

COUNTY COUNCIL OF WARRICK COUNTY, INDIANA

By: Bichard D. Kirmiller, Printed Name: RICHARD I. KIRMILLER Title: AUDITOR	By:
	By: Tim mosty Printed Name: TIM MOSSEY Title: COUNCILMEN - U.P. By: Paymond Brach Printed Name: RAMOIND, BRICHER Title: COUNCILMEN,
	By:

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EXHIBIT "A"

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